

CALIFORNIA EMERGENCY MANAGEMENT AGENCY (Cal EMA)

Region II Mutual Aid Regional Advisory Committee (MARAC)

Date/Time: Wednesday, December 9, 2009 / 10:00 AM – 3:00 PM

Location: 1300 Clay Street, Ste. 400, Oakland, CA 94612

AGENDA

1. Introductions / Confirm Quorum (Chair)
2. Agenda approval, review, additions (Chair)
3. Review, approval of previous meeting notes (Chair)
4. SEMS Maintenance System Reports
 - SEMS Advisory Board Report (Godley)
 - SEMS Technical Committee Report (Covall-Alves)
 - Specialist Committee Reports (no meeting)
 - MARAC Subcommittee / Workgroups (none assigned)
5. Regional / State Reports
 - Regional (Rollinson)
 - Mutual Aid Systems
 - Fire & Rescue (Clary)
 - Law Enforcement (Griffin)
 - EMMA (Sigtermans)
 - Medical (Center)
 - Cal EMA Exercise & Training Branch (TBD)
 - Cal EMA CSTI (TBD)
6. Op Area Updates (Operational Area Representatives)
(Activations, emerging issues, activities, etc.)
7. Other Updates (Covall-Alves)
 - COAC
8. Old Business (Chair)
MARAC Representatives/ Alternates
(Small City, Special District)

Lunch Break until 1:15 PM

9. New Business (Chair)
 - LGOSC Regional AAR
10. Set agenda for next meeting / time, location, etc. (All)
11. Adjourn

If you are responsible for a report on the agenda please provide an electronic copy to denise.smith@oes.ca.gov by COB Dec 7